News Release

The Dai-ichi Life Insurance Company, Limited 13-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo 100-8411, Japan http://www.dai-ichi-life.co.jp/english/ By your side, for life

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Dai-Ichi Life Joins the International Corporate Governance Network (ICGN)

- First-Time Participation as a Japanese Life Insurance Company to Enhance Stewardship Activities -

The Dai-Ichi Life Insurance Company, Limited (the "Company"; President and Representative Director: Seiji Inagaki) announces that it has joined the International Corporate Governance Network (ICGN), which aims to improve stewardship activities for corporate governance and investors. The Company's participation marks a first for a life insurance company in Japan.



CGN

International Corporate Governance Network

Established in 1995, the International Corporate Governance Network (ICGN) is led by investors responsible for assets under management in excess of \$US 34 trillion in over 40 markets, ICGN is a leading authority on global standards of corporate governance and investor stewardship.

The Company positions being "a lifelong partner" as its Group Mission, and is moving closer to topics for investee businesses in differing stages of growth from a medium- to long-term perspective, undertaking stewardship activities focused on engagement (dialogues for medium- to long-term topics).

Along with further enhancing its stewardship activities by participating in the ICGN, the Company will undertake initiatives to encourage improvements to the corporate value of investees and work toward resolving social issues as a responsible institutional investor.

ICGN's CEO Kerrie Waring made the following remarks:



"ICGN is honoured to welcome Dai-Ichi Life as a Member of our global network. This shows a strong commitment to preserving and enhancing long term value on behalf of Dai-Ichi Life beneficiaries through effective investor stewardship and corporate governance practices." (Reference: Dai-Ichi Life system development for stewardship activities)

2014	2015	2016	2017	2018	2019	
SSC Acceptance	Signing of PRI		ies on Stewardship Activi Responsible Inv	ties TCFD		Corporate Greenward Retreet
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